

GEMFRUCT TOTAL S.R.L. DISSOLVED

Romania · J1/1127/2018

SUMMARY

GEMFRUCT TOTAL S.R.L. is a dissolved company, incorporated in 2018 (about 7 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J1/1127/2018
KYBE ID	RO-J1_1127_2018
Incorporated	2018-11-14
Status	dissolved
Registered address	NICOLAE IORGA 56, 515700 Loc. Ocna Mureș, Oraș Ocna Mureș, Alba

RISK ASSESSMENT

22_{/100} LOW RISK

Fraud-typology risk: **0 = no signals found** · **higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GEMFRUCT TOTAL S.R.L. · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALBAN DANIELA administrator

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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